

City of Woodcreek Planning and Zoning Commission Meeting
Woodcreek City Hall, 41 Champions Circle
August 16, 2017, 5:00 p.m.
Minutes

1. **Call to Order.** Chairperson Anne Greene called the meeting to order at 5:00 p.m.
2. **Pledge**
3. **Roll Call. Present:** Chairperson Anne Greene, Vice Chairperson Joe Kotarba, Commissioner Steve Evans, Commissioner Gordon Marsh, Commissioner John Lewis, Alternate Commissioner Larry Alford, City Manager Brenton B. Lewis, City Clerk Barbara Grant, Assistant Administrator Linda Land. **Absent:** Commissioner John Lewis, and Alternate Commissioner Bill Kammerer.
4. **Approval of Minutes of April 6, 2017.** Alternate Commissioner Alford moved to approve the minutes of April 6, 2017. The motion was seconded by Commissioner Marsh and passed unanimously (5-0-0).
5. **Consider a resubmittal of both a Concept Plan Application and a Site Development Permit Application from Camp Young Judaea, 5410 Bellaire Blvd., Suite 207, Bellaire, Texas 77401 to build housing at Camp Young Judaea in Woodcreek, TX. Recommendation to City Council.** City Manager Lewis provided a staff report stating that the City is waiting for a survey from Camp Young Judaea and recommending that the commission accept the Concept Plan and Site Development Plan with the requirement that a survey is provided and that the issue of building across property lines is resolved. After discussion, Commissioner Marsh made a motion to recommend that city council approve the Concept Plan and Site Development Plan as submitted with the provision that staff is comfortable with the issue of zoning. The motion was seconded by Alternate Commissioner Alford and passed unanimously (5-0-0).
6. **Adjourn.** There being no other business, the meeting was adjourned at 5:05 p.m.


Anne Greene, Chairperson


Brenton B. Lewis, City Manager